

**KENTUCKY BOARD OF CERTIFICATION OF WATER TREATMENT PLANT
OPERATORS AND DISTRIBUTION SYSTEM OPERATORS**

MINUTES OF MEETING

June 17, 2010

The following are minutes of the Kentucky Board of Certification of Water Treatment Plant Operators and Distribution System Operator's meeting held June 17, 2010 at the Division of Compliance Assistance in Frankfort, Kentucky

Board Members Present

Dillard Griffin, Chairman
Barry Bolin
Debra Cantrell
Julie Roney

Others Present

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA

I. Call to order

Dillard Griffin called the meeting to order at 1:40 p.m. Lisa Butler called role.

II. Approval of minutes

A motion to approve the minutes from the May 20, 2010 meeting was made by Barry Bolin with the addition of the regulation requirement for experience. Debra Cantrell seconded the motion. The motion carried.

III. New Business

- A. Julie Roney made a motion to approve the request for a change in instructors to Kentucky Rural Water Assoc. training request # 1504
- B. Training Application Reviews (Addendum 1)
- C. Exam Requests (Addendum 2)

IV. Communication and Announcements

A monthly financial statement was distributed to board members.

Julia Kays informed the board that around the end of June 2010 applicants will be to apply for certification or to upgrade a certificate on-line. She also told the board that eChecks will be available as a payment alternative sometime between July and October of this year.

Board members discussed the regulations and substitutions for the requirements relating to operational experience.

Barry Bolin mentioned that when he tried to renew his facilities operator licenses on line he had problems with it not accepting his order. He got an error message. He tried a second time and got the error message again. He then called the certification office and was told that the system is set to time

out after 20 minutes. This was designed as a security feature. Barry thought it would be a good idea to have this listed some where on the eSearch page.

V. Executive Session

A motion to enter an executive session to discuss potential disciplinary action was entered by Julie Roney. Barry Bolin seconded and the motion carried. The board went into executive session at 2:00 p.m.

The board returned from executive session at 2:15 p.m.

VI. Adjournment

A motion to adjourn was made by Julie Roney. Barry Bolin seconded the motion. The motion carried. The board adjourned at 2:18 p.m.

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
457	City of Wilmore	Safety Training	4/21/2010	6	Approved 4.0 hours. Need to submit additional information on PPE & Hand & Power Tools	BB	DC	X	4	8264
459	Central Kentucky Chapter KWWOA	Confined Space Class	7/14/2010	6		JR	DC	X	6	8256
460	Tennessee Association of Utility Districts	Drought Plans, Emergency Operations & Vulnerability Updates - Requested by Billy McNichols	6/17/2010	6		JR	DC	X	6	8257
461	KY/TN WEA	2010 Water Professionals Conference	7/18/2010	12	J. Roney abstained 22.0 hours 12 maximum	DG	BB	X	22.0 approved with maximum of 12 hours total	8259
465	Kentucky Public Service Commission	2010 Water Personnel Training	5/13/2010	6	J. Roney abstained	DB	DC	X	6	8262

Approved

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
395	Rhyne D. Douglas	108113	5/24/2010	Treatment IVA	TN- IV	Approved	D. Griffin abstained	BB	JR	X